

**Y'S MEN
INTERNATIONAL**



ASIA PACIFIC AREA

MINUTES

2020 AREA COUNCIL MEETING

Saturday, August 15th, 2020
Sunday, August 16th, 2020

By Video Conference

Theme: Make A Difference
Slogan: INSPIRE

**MINUTES OF 2020 Area Council Meeting
Held on Saturday, August 15th - 16th, 2020
By Video Conference**

ATTENDANCE

See the Appendix I

Day 1: Saturday, August 15th, 2020

1. CALL TO ORDER

AP David Lua presided and called the meeting to order at 16:00 (Singapore Time), welcoming the Area Council Members, guests, AEOs, ASDs, and other leaders.

2. ROLL CALL

AS Keiko Tonegawa confirmed the attendance shown on Appendix I: Participants' List.

3. PRAYERS

The participants observed a moment of silence to honor fallen heroes and victims during the World War II, followed by an opening prayer by IPRD Bill Schmidt.

4. Y'S MEN'S HYMN

5. WELCOME REMARK

AP David thanked honorable guests and participants for attending the 2020 ACM. He was most thankful to the Souvenir Magazine Team led by RDE Joan Wong in the production of the E-Souvenir Magazine for the Installation Ceremony.

6. TO ADOPT THE AGENDA

There being no comments from the Council, the following motion was approved:

Motion 1

That the 2020 Area Council Meeting Agenda be adopted.
(Approved by consensus)

7. IPAP'S REPORT

IPAP Tanaka presented his report of the final year of his term 2018-20 as laid out in the Workbook. He thanked his team officers for their contribution.

IPAP described the membership change (24 members' decrease), club extension (7 clubs, new countries- Nepal and Pakistan), international contribution (about 30% of the whole YMI contribution), events (YAC, ACM and Area Convention, APAY General Assembly, Australia Convention, RDE Summit).

Finally, he introduced the international awards as shown in the Workbook. He was proud that four (4) Regions out of the seven (7) won the Regional Awards.

8. TO APPROVE THE MINUTES OF MYM 2019

Minutes of the Mid-Year Meeting held on the 16th of February 2020 by video conference were presented for approval.

RD Itamura pointed out an error in p.5 10.2 Japan East Region report, 7th line," The Change! 2020 Promotion Committee" should be amended to read, "The Change! 2022 Promotion Committee."

There being no other matters, the Minutes of the MYM 2019 were approved with the corrected sentence.

Motion 2

That the Minutes of the MYM 2019 as amended be and is hereby approved.

(Approved by consensus)

9. MATTERS ARISING FROM THE ACM MINUTES

The ACM 2019 Minutes, having been approved during the MYM 2020 were taken as read with no matters arising therefrom.

10. TO RECEIVE THE REPORTS FROM IPRDs AND IPASDs

10.1 Reports from IPRDs

- a. Australia-IPRD Bill Schmidt: Nothing to add to the report presented in the Workbook.
- b. Japan East Region-IPRD Toshiaki Yamada: He expressed his gratitude for attending the Area Convention in Sendai in 2019. He also thanked for the generous donation by Y's Men and Women for the natural disaster-stricken areas In the Japan East Region.
- c. Japan West Region-IPRD Iwao Todokoro: IPRD Todokoro introduced his region's special committee and the fund to help clubs and members affected by COVID-19.
- d. Sri Lanka-IPRD Godfrey Francis: All the clubs in the Region have been highly active as reported in the Workbook.
- e. Taiwan IPRD Tony Liao: IPRD Tony reported new chartered Clubs, Y's Menettes' Clubs and the Youth Club. Fortunately, Taiwan was not being affected by COVID-19 and most of the clubs kept their normal activities. He also promoted the upcoming Area Convention.

10.2 Reports from IPASDs and IPAS

- a. ASF-Russell Jones: ASD Russell thanked JER and JWR for their contributions to ASF.
- b. BF-Shigeru Murano: In Japan, used stamps collectors are not interested in foreign used stamps. Each country should find a stamp dealer to sell used stamps and send the money directly to IHQ.
- c. BF (Promotion)-Sam Nakai: ASD Nakai was responsible for IBC, BF and EF. As reported on p.19 in the Workbook, three (3) IBC partnerships were signed at the Area Convention in Sendai. One of them was a quadrangle partnership.
- d. CE- Rev. Hirosuke Shibuya: Rev. Shibuya thanked for the opportunities given by the Area to give a devotion or a sermon at Area Meetings.
- e. CS- Paul Lim: In addition to the report, ASD Paul reported that the Philippine Raha Club won the COVID-19 special project fund. He also asked the Regions to respond to his request to submit the report and pictures. If the Region does not have anything to report, please tell him so.
- f. Extension- David Lua: IPAP had covered extension in his report. ASD David said he had nothing to add to his Extension Report. He reminded that all RDs and members are responsible for extension and membership conservation.
- g. Green Activities- Rita Hettiarachchi: ASD Rita has been sending out information periodically.
- h. Historian- Rose Yun: Nothing has been done and nothing to report.

- i. LTOD -Edward Ong: The past year, RDE training was centralized. ASD Edward emphasized RDs should align training methods and content with Int'l Training objectives with greater emphasis at Club level.
- j. Portalbuzz Administrator- James Kong: Nothing to add to the report.
- k. PR- Andy Fu: Under the COVID-19 situation, ASD Andy can only communicate with Regions through email.
- l. Webmaster- Koichiro Eguchi: ASD Eguchi introduced a new system for Area members to contribute an article to the Website as shown in the Workbook.
- m. STEP/YEEP- Rita Hettiarachchi: Three (3) successful STEP students reports were shared. Japan and Taiwan had keen interest in sending and accepting STEP students, for which ASD Rita is thankful. She also mentioned an IBC relationship worked in finding a host for a STEP student the past year. Another issue is YEEP, which should take a new phase. ASD Rita, as ISD for STEP/YEEP, already recommended a revision of YEEP to ICM. She will let us know if there is any move on the International level.
- n. TOF-Frank Tsai: Despite the COVID-19, contributions to TOF would be almost the same as usual thanks to the efforts by the JER, JWR and Taiwan Regions.
- o. YMI Liaison to YMCA- Kohei Yamada: ASD Kohei asked each country to name a liaison at the APAY General Assembly in Japan in 2019. Unfortunately, not much progress has been made.
- p. Y's Menettes-Helen Chen: ASD Helen's husband, ASD Frank reported on her behalf that she chartered 10 new Y's Menettes Clubs, adding 63 paid members.
- q. IPAS Keiko Tonegawa - AS Keiko was happy that the two big meetings last year in Sendai, i.e. ICM and ACM, went well. Though it is always difficult to communicate with RDs and ASDs, she will do her best in her third year as AS.

The Meeting acknowledged receipt of the Reports.

Motion 3

That the reports submitted by IPAEOs, IPRDs and IPASDs be recorded as received with appreciation.

(Carried by consensus)

11. TO ACCEPT THE APPOINTMENT OF AREA OFFICERS AND AREA SERVICE DIRECTORS

There were no question nor comments on the list presented in the Workbook. AP presented the following motion:

Motion 4

That the appointments of Area Officers & Area Service Directors are hereby endorsed.

(Carried by consensus)

12. CONSTITUTION REVIEW

AP pointed out that many provisions in the Area Constitution needed to be amended. Thus, he will be setting up a Task Force to review and recommend the changes to be made for approval by the Area Council. The whole process may take longer than one year, as the revised Constitution will need to be reviewed by the International Constitution Review Committee before being submitted to ICM for approval. The Task Force will continue until the job is done. This is a first reading, and the details will be presented at the next Area Council Meeting in three months' time.

Motion 5

That this Council approves the formation of the Constitution Review Task Force, and AEOs be authorized to select the appointment of its members. (Carried by acclamation.)

13. TO APPROVE THE CHAIRPERSONS TO THE FOLLOWING ASP COMMITTEES

13.1 The Area Development Fund Committee

This Committee was formed in Chiang Mai. Unfortunately, the Committee has not met at all. AP David decided to recommend the renewal of PIP Wichian Boonmapajorn as the Chair of the Committee at this meeting and ask the Chair to constitute the Committee.

Motion 6

That PIP Wichian Boonmapajorn be appointed as Chairperson of the Area Development Fund Committee.

(Carried by consensus)

After the motion was carried, a question was raised on the objectives of the fund. AP David shared the history and the purposes of the fund. IPAP Tanaka added that the Committee should investigate how to replenish the fund. So far, the fund was used to support the AYC participants in Sendai.

13.2 Green Activities/Environment Committee

AP proposed the formation of the Green Activities/Environment Committee and moved the following motion:

Motion 7

That the Green Activities/Environment Committee be formed with ASD for Green Activities/Environment, Colin Lambie as Chair, and a representative from each Region be appointed.

(Carried by consensus)

13.3 ASP Committee of the YMI UGP Project (Heal the World)

AP proposed the formation of a Committee to coincide with IPE’s proposed project to increase medical services and other needed projects by enhancing TOF projects. ASP will start preparing for the next year with this Committee. AP is looking towards appointing a doctor to chair the Committee.

Motion 8

That the ASP Committee of the YMI UGP Project be formed.

(Carried by consensus)

14. ANY OTHER MATTERS (OPEN DISCUSSION)

14.1 Week4Waste

AP explained that this is an International project, and that IP asked AP to recommend two people to be on the International board for coordination at the Area level. ISG Jose shared a promotion video.

14.2 Area Social Enterprise

AP defined a social enterprise to be a business whose profits go into charity. Presently, the Area is dependent on members’ contributions to carry out its activities. To strengthen our Area, we need to be able to carry on the Area’s activities financially independent of

IHQ. One example of the social enterprise that has taken off is the coffee business in Thailand where Y's Men's Clubs and Chiangmai and Chiangrai YMCA are working together to generate income to help the community. If we could come up with such an idea for the Area, that would help the Area provide financial support for some Area and Regional activities. We will also then be able to support weaker clubs as well. There were mixed reactions. A suggestion was to put the project to be managed by ASD for Supplies. For example, the Area can explore e-commerce. ASD James Kong expressed reservations on an NGO running a business. He advised that it would be better to explore working in collaboration with YMCA.

14. 3 Sri Lanka's request for greater regional representation

Sri Lanka Region asked for an increase of one seat in the Area Council so that one of the past RDs may actively serve the Area. This additional seat may be rotated among the Regions.

There was a suggestion that the Area should look for a way to include younger people on the Council instead of PRDs since there are already PRDs serving as ASDs. AP stressed that the Area Council is the decision-making body comprising RDs in the Area, but its meetings are opened to all Area Y's Men and Women. It is a good platform for nurturing younger leaders who can attend as observers. That way, we can share experience.

15. CLOSING REMARKS

In his closing remarks, APE Tsutomu Ohno thanked the attendees for their enthusiastic participation. He also welcomed the Week4Waste and Social Enterprise idea because each Region can prepare for the next year to better serve the Area. Special mention of thanks was made to IPRDs and IPASDs for their contributions.

16. CLOSING PRAYER

ASD-CE Rev. Hirosuke Shibuya offered the closing prayer.

Day 2: Sunday, August 16th, 2020

1. CALL TO ORDER

AP David Lua presided and called the meeting to order at 16:00 (Singapore Time).

2. OPENING PRAYER

RD Wayne Cameron gave the opening prayer.

3. Y'S MEN'S HYMN

PAP/ASD Edward Ong offered a short prayer before the participants sang Y's Men's Hymn.

4. FELICITATION by APAY GENERAL SECRETARY NAM BOO WON

APAY General Secretary, Nam Boo Won, expressed his sincere gratitude for the support ASP Area has given to APAY and wished that further cooperation would ensue in the years ahead.

5. PROMOTION OF THE 29TH ASIA PACIFIC AREA CONVENTION BY THE HOST CONVENTION COMMITTEE CHAIRPERSON, PAP TUNG-MING HSIAO

HCC Chair, PAP Tung-Ming Hsiao reported that the Committee was still working on the details of the Convention.

6. TO APPROVE THE 29TH AREA CONVENTION REGISTRATION FEE

This was moved to the later part of the agenda.

7. ADDRESS by ISG Jose Varghese

ISG Jose elaborated on the achievements for the past year.

- Paul William Alexander Legacy Project: The headstone of the unmarked graveyard of our founder, Paul William Alexander, was erected. The City of Toledo renamed one of the public parks after Judge Paul William Alexander. These two were significant achievements last year.
- RDE Summit brought over 100 leaders together in Toledo.
- The 100-days Campaign was successful in creating 160 new clubs in 6 Areas with 1,600 new members. This outcome saved YMI from a decline in the membership while the other service organizations were suffering from a drop.
- The partnership with the World YMCA and Bill Gates' Global Fund in the Rollback Malaria Campaign is a new milestone. The Global Fund agreed to double-match our contribution to the Rollback Malaria Campaign, and the visibility of YMI as well as YMCA will be on a greater scale.
- Challenge with COVID-19: YMI has been trying to support clubs in action to serve the community in need. Twenty-one (21) local projects have been funded by YMI's Special COVID-19 Fund.
- Extension: In 2018, YMI reached three (3) new countries. In 2019, YMI revived clubs in about 10 countries (Colombia, Mongolia, Nepal, the Netherland, Pakistan, Poland, Somalia).
- Membership: Increased from 25,218 in Feb. 2019,21 to 26,270 in Feb 2020.
- Program contributions: Declined due to COVID-19. Still the Time of Fast remained the major part of contributions received. BF came in second, followed by RBM, EF, and ASF in that order.

ISG Jose emphasized the following matters for 2020.

- The 100-days' Campaign will be observed from Sept. 1 to Dec. 9 with three (3) areas to challenge :
 1. One club sponsors one new club,
 2. One member introduces one new member,
 3. Extend to a new country.The campaign also includes an international fee reduction of the new members who are between 26 and 35 at the time of induction and the spouses of the members.
- Glocal Clubs: Approved by the ICM. This new concept of club opens an opportunity to form a club with members from anywhere in the world. This is a good opportunity to bring back youth leaders and professionals once related to the YMCA, and lost members.
- Virtual Clubs: The difference from the Glocal Club is that at least five (5) members must reside in the same area.
- Open House: This is under the 100-day Campaign. Invite the potential members to the club and introduce what we do locally and internationally,
 - Target by the end of 2020 - 3,000 new members, 150 new clubs in 50 countries. YMI will award clubs and regions that performed outstandingly.

- 100-year Celebration: ICM decided to have a world-wide celebration. This is the opportunity to expand our movement and honor long-serving members. The International Convention in Hawaii in 2022 will be also promoted throughout the year. The plan is to integrate all the Area and regional conventions in 2021 and 2022. One hundred (100) community service projects will be selected as centennial projects. A project that all members of all clubs will engage in will be selected for 2021 and 2022.
- Each Area is assigned to celebrate some aspects of Y's Movement. ASP will celebrate the TOF projects at the Area Convention.
- Launch of Week4Waste in April 2021.

8. ADDRESS AND REPORT BY AP

AP David gave his address with a PPT presentation stored in the Workbook. He explained the rationale for his theme, "Make a Difference", adding that volunteers will not continue to donate their time and energy unless they feel that they are making a difference. His vision for the Term

is encapsulated in seven aspirations:

1. Members motivating one another to make a difference in achieving the goals;
2. To launch an Area flagship project to enhance YMI's visibility and impact in the Asia Pacific Area;
3. A social enterprise as an additional recurrent source of income for supporting weak regions;
4. Improved communication among the Area Team;
5. To develop a pool of talents within the Area;
6. Strengthen the system of good corporate governance;
7. Creation of an Area that members can take pride of.

He reminded RDs that the goals and targets for international program contributions were developed from the submissions made by them in November 2019 and urged them to overcome the challenges to achieve these targets. In addition to the financial targets (Appendix 3), the membership targets are:

- Increase membership from 3,636 to 4,000
- Increase the number of clubs from 228 to 250 by the 30th of June 2021.

Instead of just focusing on conventional clubs, RDs are encouraged to reimagine their extension effort with consideration on virtual and hybrid clubs as explained by ISG Jose. He was looking forward to China being part of the Area.

Noting that COVID-19 had spread to many countries, he urged clubs to reimagine the way community service activities can be delivered.

AP concluded, thanking AEOs for their effort in organizing the Installation Ceremony and the ACM.

9. TO RECEIVE THE REPORTS OF AEOS

9.1 APE's Report

APE Ohno presented his report, emphasizing the partnership with YMCA, enhancement of youth and community service programs, revitalization of clubs and extension in new countries. He asked for the cooperation and assistance to make the 2021 Area Convention a big success. APE concluded his presentation with his motto, "Make a Smile Any Time."

9.2 AS's Report

AS Keiko highlighted the need to coordinate with the new committees and task forces in addition to the regular Area meetings so that the new projects would get off to a smooth start. She also stressed the importance of bridging this year to the next as YMI's 100-year Celebration would get started.

9.3 AT's Report

AT's report was received as Financial Policy and Procedure 2020-2021.

10. TO RECEIVE AND APPROVE AUDITED FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2020

IPAT Takaaki Ishimaru took the Meeting through the Audited Financial Report in the Workbook.

Highlights of the financial statements were:

Adjusted cash balance – US\$132,563.31.

Operating surplus for the year - US\$7,456.80.

Retained surplus - US\$44,730.90.

Though RDE Training (RDE Summit) exceeded the budget, thanks to the reduction in travel expenses which would otherwise be incurred for the ACM, and bank commission, the year ended with a surplus of US\$7,456.80. IPAT also explained the balances in the special funds, i.e. NDERF, ADF and YES.

There being no questions from the floor, AP proposed the following motion:

Motion 9

That the Audited Financial Report for the year ended 30 June 2020 as presented by IPAT Ishimura be and is hereby approved.

(Carried by consensus)

11. TO RECEIVE FINANCIAL POLICY AND PROCEDURE 2020-2021

AT John proposed to use the Policy and Procedure on Finance (2018-19) adopted at the Mid-Year Area Council Meeting in December 2018 as the Policy and Procedure for 2020-2021. He presented the following motion:

Motion 10

That the Policy and Procedure on Finance 2020-2021 be and is hereby approved.

(Carried by consensus)

12. TO APPROVE THE BUDGET FOR THE FINANCIAL YEAR 2020-2021

AT John proposed the budget for the financial year 2020-2021 as shown in the Workbook. He pointed out that the expenses for the MYM and RDE Summit are included in case these events are to take place in Korea in February 2021. There were no questions arising from the floor.

AT John presented the following motion:

Motion 11

That the budget for the financial year 2020-2021 be and is hereby approved.

(Carried by consensus)

13. TO APPROVE THE APPOINTMENT OF AUDITOR

AP David proposed the following motion for the appointment of the Auditor:

Motion 12

That Mr. Raymond Wai Man Tang, Certified Public Accountant from Hong Kong who is now in Australia be and is hereby appointed as the auditor.

(Carried by consensus)

14. TO RECEIVE THE REPORT AND ACTION PLANS FROM RDS

14.1 Australia-Wayne Cameron: Though all the clubs are struggling with the difficulties posed by COVID-19, a positive side is that their communication links have greatly improved. RD Wayne is trying to maintain the membership with the Regional team through emails and Zoom meetings.

14.2 Japan East- Tetsuya Itamura: RD Itamura has not changed the Goals and Key Targets set in Toledo last November as laid in the Workbook. He emphasized the importance of achieving the increase of membership to 1,246 by 2022 to reenergize the Region.

14.3 Japan West- Hirokazu Furuta: RD Furuta described his goals shown in his report in the Workbook. His challenges are to support clubs and members amidst of COVID-19 and to promote generation changes.

14.4 Philippines- John Lim: RD John read out his report in the Workbook. RD would strive to achieve the set goals and targets despite the difficulties of COVID-19.

14.5 Southeast Asia-RDE Joan Wong as Proxy of RD Lee Liat Cheng: The Southeast Asia Region has built a strong team, conducted the Installation ceremonies for all the Regions, has done LTOD training, and published E-bulletins as well as opening Facebook account. The Region expects to charter 6 new clubs with one in Malaysia to be chartered in August. The challenges are cultural diversity and difficulties to collect dues due to the lack of face-to-face meetings. RD Cheng raised some questions as to the announcement of Booster Awards, financial support from the Area in extension and stronger partnership with YMCA, which were addressed by ISG and AP after the presentation. As for the YMCA partnership, YL Yamada will contact RD personally.

14.6 Sri Lanka- Velauthapilai Rajendran: Due to economic setback, the membership increase target must be reduced from 35 to 15. But RD is trying to keep the membership and trying to reach out to possible sources of funds to maintain their community service projects.

14.7 Taiwan-Frank Tsai: RD Frank was happy to announce that a new club would be chartered the next day. In addition, he reported that ten (10) Y's Menettes' clubs were chartered thanks to the hard work and effort from RSD for Y's Menettes, Helen Cheng.

AP presented the following motion:

Motion 13

That the reports submitted by RDs be recorded as received with appreciation.

(Carried by consensus)

15. TO RECEIVE THE REPORTS AND ACTION PLANS FROM ASDs

- 15.1 ASF-Tsutomu Ohno: ASD had nothing to add to the report. AP asked ASD Ohno to collect information to find the extent of the support from the Area to the YMCAs in the Area. Because IPAP Tanaka serves as ISD for ASF, he offered support to ASD to collect information.
- 15.2 BF Promotion- Sam Nakai: ASD Nakai asked us to note the postponement of the BF delegate visit to Japan in 2020 to 2021. He also asked to raise BF contributions for meaningful exchange of BF delegates.
- 15.3 BE- Colin Lambie: As Bulletin Editor ASD Colin reminded the participants to send him articles and photos for the bulletin.
- 15.4 CE- Rev. Hirosuke Shibuya: ASD Rev. Shibuya presented an interpretation of Christian Emphasis which is not religious. Understanding Jesus' love is developing humanity.
- 15.5 CS- Paul Lim: ASD Paul asked RDs to respond to his request to submit information on CS activities.
- 15.6 EMC- Edward Ong: Combined with YES, he encouraged the floor by giving advice on how to establish a new club.
- 15.7 EF- Tung-Ming Hsiao: The target is 8,080 CHF, and the goal of each Region is given in the Workbook.
- 15.8 Green Activities- Colin Lambie: ASD Colin stressed the importance of working with APAY which aim to become carbon neutral by 2030. He will ask RDs to recommend a representative to form the Green Environment Committee.
- 15.9 Historian-Dr. Ramona Morales (Inday): On behalf of ASD Inday, AP asked RDs to send her any information and photos as That the reports submitted by RDs be recorded as received with appreciation be part of the Area's Archives.
- 15.10 IBC-Hiroyuki Tanaka: ASD Tanaka pointed out the discrepancies among the Regions in the club percentage of holding IBC partnership. Taiwan ranks highest with 97% and the Philippines, lowest with 10%. He wishes to increase the ratio in the Regions with a low rate. ASD Tanaka also asked RDs to review the IBC Directory and update the contents. He invited Taiwan Region clubs to consider to be an IBC to Kyoto Club, which is one of the most active clubs in the Japan West Region.
- 15.11 LTOD-Rita Hettiarachichi: ASD Rita announced that she would organize a GOLD training session for RDs and ASDs. She advised RDs to instruct their RSDs to submit their reports to ASDs with a copy to RDs in time. ASDs were requested to collect reports from RSDs and incorporate the information from Regions into their Area report to AP.
- 15.12 RBM-Tony Liao: ASD Tony introduced the target contribution figure for each Region based on the membership. He will organize a charity golf tournament to raise more fund to contribute to the RBM campaign.

15.13 Supplies: Though ASD for Supplies was absent, there was a question about where the supplies are in stock. They used to be in Korea, and then in Taiwan. AP promised to check with ASD Chularat.

15.14 TC- Rose Yun: ASD Rose will work close with TC at IHQ, and when she gets the time slot for a BF Delegate to visit the ASP Area, she will contact JER, JWE and Taiwan. It will be a 3-week program.

15.15 TOF- James Kong: ASD James gave a report as laid out in the Workbook. He mentioned that Korea Area is conducting a medical service program in Lao as a TOF project. AP advised him to work closely with Korea Area as Lao is in the Southeast Asia Region. Knowing that Korea Area is trying to establish a new club in Lao, ASD James promised he would cooperate with Korea as SEA RSD for Extension.

15.16 STEP/YEE\$P- Patricia Lim: ASD Patricia has no news because STEP and YEEP involve travelling. She sent out an email to RDs to keep any interested applicants until further notice.

15.17 Webmaster- Koichiro Eguchi: Webmaster reviewed how to contribute an article to Website.

15.18 YIA- John Sky Chiang Shi-kai: YIA John explained his goal is to prepare for AYC 2021 in Taiwan.
YIA John is working close with AYR Yvonne and wrote the report together.

15.19 YMI Liaison to YMCA- Kohei Yamada: ASD Yamada found Adelaide YMCA, Australia, Tainan and Taichung YMCAs, Taiwan, Yangon YMCA, Myanmar, are interested in partnership with Y's Men. He will contact those YMCAs and will start communication. If any of the YMI members who could support with the dialog with respective YMCAs is most welcome.

15.20 Y's Menettes- Miki Shibuya ASD Miki wished to contact IPASD Helen to collect information about establishing Y's Menettes Clubs. She also wished to promote dialog among Y's Menettes in the Area.

After all the reports have been presented, AP presented the following motion:

Motion 14

That the reports submitted by ASDs be recorded as received with appreciation.
(Carried by consensus)

16. TO REVIEW AND APPROVE THE YES DISTRIBUTION PLAN 2019-2020

The YES Fund Distribution plan was presented as shown in the Workbook. IPAP Tanaka made a point that the allocated subsidies should be utilized effectively to foster the newly born clubs.

In the past year, only Japan East contributed to YES. AP encouraged other regions to show solidarity by contributing to YES.

ASD-YES Edward presented a following motion:

Motion 15

That 2019-2020 YES Fund Distribution be and is hereby approved.

(Carried by consensus)

17. UPDATE ON FUTURE MEETINGS, TRAININGS AND CONVENTIONS

AS Keiko reviewed the upcoming events listed in the Workbook with the following correction:

- a) Item d. 2021-2022 ICM & IP/IEO Installation Ceremony will be from July 17-22 in Cochin, India, instead of June.

Other observations:

Item g. 29th Area Convention will be combined with the Centennial Celebration of the ASP Area.

Item b. MYM & RDE Summit to be held together in Korea – IPAP Hiroyuki commented that only RDEs will be subsidized and it will be costly for the Area to send RDs over to Korea. AP David responded that the Area would consider all options and decide later.

18. ANY OTHER MATTERS

18.1 HCC (Taiwan) attempted to show a on the 29th Area Convention Promotion.

Proposed AYC registration fee is 250USD and AC registration fee is 350USD.

AEOs will discuss subsidizing AYC participants from ADF.

AP presented the following motion:

Motion 8 (moved from Day 1)

That the 29th Area Convention registration fee of 350:00 USD be and is hereby approved, and that a carbon levy (15:00 USD be included only if the HCC could manage within the registration fee.

(Carried by consensus)

18.2 Sri Lanka expressed their intention to host the 30th Area Convention. AP announced November 30th would be the deadline to submit a bid to host the next Area Convention.

19. CLOSING REMARKS

Colin Lambie thanked the opportunity to learn about the Area. He also thanked AP, AS and everyone for their effort to organize the meeting professionally and well-managed.

20. CLOSING PRAYER

ASD Rita said the closing prayer.

21. MEETING ADJOURNED

AP David declared the meeting adjourned at 8.00 pm (Singapore time).

Prepared by

Keiko Tonegawa
Area Secretary (2020-2021)

December 3, 2020

Reviewed by

David Lua
Area President (2020-2021)

(Appendix) 2020-2021 Asia Pacific Area Council Meeting Participants List

2020.8.15

AEO	AP	David Lua	SEA/Singapore	✓	
	APE	Tsutomu Ohno	Japan West	✓	
	IPAP	Hiroyuki Tanaka	Japan East	✓	
	AS	Keiko Tonegawa	Japan East	✓	
	AT	John Pontefract	Australia	✓	
Guests	IP	Jacob Kristensen	Denmark	✓	
	IPIP	Jennifer Jones	Australia	✓	
	IPE	Kim Sang-chaе	Korea	✓	
	ISG	Jose Varghese	SEA/Thailand	✓	
	AP, Korea Area	Hong Yong-seung	Korea	✓	
	General Secretary, APAY	Nam Boo Won		✓	
IPAT	IPAT	Takaaki Ishimaru	Japan East	✓ Aug.16 only	
IPRD	Australia	Bill Schmidt	Australia	✓	
	Japan East	Toshiaki Yamada	Japan East	✓	
	Japan West	Iwao Todokoro	Japan West	✓ Aug.15 only	
	Philippines	Angelito Pua	Philippines	✓	
	Southeast Asia	Mac T H Chan	SEA/Hong Kong	✓	
	Sri Lanka	Godfrey Francis	Sri Lanka	✓	
	Taiwan	Tony Liao	Taiwan	✓	
RD	Australia	Wayne Cameron	Australia	✓	
	Japan East	Tetsuya Itamura	Japan East	✓	
	Japan West	Hirokazu Furuta	Japan West	✓	
	Philippines	John Lim	Philippines	✓	
	Southeast Asia	Lee Liat Cheng	SEA/Singapore	✓	
	Sri Lanka	Velaiuthapillai Rajendran	Sri Lanka	✓	
	Taiwan	Frank Tsai	Taiwan	✓ Aug.16 only	
IPASD	ASF	Russell Jones	Australia	✓	
	BF-Promotion	Sam Nakai	Japan West	✓	
	BF-Philatelist	Shigeru Murano	Japan East	✓	
	BFTC	Frederick Ng	SEA/Hong Kong	✓	
	BE	Yasuhiro Hinachi	Japan East	✓	
	Christian Emphasis	Rev. Hirosuke Shibuya	Japan East	✓	
	CS	Paul Lim	Philippines	✓	
	E	David Lua	SEA/Singapore	✓	
	EF	Sam Nakai	Japan West	✓	
	GOLD	Edward Ong	SEA/Singapore	✓	
	Green Activities	Rita Hettiarachchi	Sri Lanka	✓	
	Historian	Rose Yun	SEA/Hong Kong	✓	
	IBC	Sam Nakai	Japan West	✓	
	LTOD	Edward Ong	SEA/Singapore	✓	
	MC	Dr. Pat Srisinatham	SEA/Thailand	✗	
	PB	James Kong	SEA/Hong Kong	✓	
	PR	Andy Fu	SEA/Hong Kong	✓	
	RBM	Tung-Ming Hsiao	Taiwan	✓ Aug.16 only	
	STEP /VEEP	Rita Hettiarachchi	Sri Lanka	✓	
	Supplies	Huang-Chiu Yu	Taiwan	✓	
	TOP-GPF	Frank Tsai	Taiwan	✓ Aug.16 only	
	Webmaster	Koichiro Eguchi	Japan East	✓	
	YES	David Lua	Singapore	✓	
	YIA	Yaz Okano	Japan West	✓	
	YMI Liaison to YMCA	Kobei Yamada	Japan East	✓	
	YR	Yvonne Hong	Taiwan	✓	
	YR Mentor	Yaz Okano	Japan West	✓	
	Y's Menette	Helen Chen	Taiwan	✓ Aug.16 only	
	ASD	ASF	Tsutomu Ohno	Japan West	✓
		BF-Promotion	Sam Nakai	Japan West	✓
		BF-Philatelist	Shigeru Murano	Japan East	✓
		BE/TC	Rose Yun	SEA/Hong Kong	✓
BE		Colin Lambie	Australia	✓	
Christian Emphasis		Rev. Hirosuke Shibuya	Japan East	✓	
CS		Paul Lim	Philippines	✓	
EMC		Edward Ong	SEA/Singapore	✓	
EF		Tung-Ming Hsiao	Taiwan	✓	
Green Activities		Colin Lambie	Australia	✓	
Historian		Dr. Ramona Morales	Philippines	✗	
IBC		Hiroyuki Tanaka	Japan East	✓	
LTOD		Rita Hettiarachchi	Sri Lanka	✓	
PB		Frederick Ng	SEA/Hong Kong	✓	
PR		Andy Fu	South-East Asia	✓	
RBM		Tony Liao	Taiwan	✓	
STEP /VEEP		Patricia Lim	SEA/Singapore	✓	
Supplies		Chularat Phongtudsirikul	SEA/Thailand	✓	
TOP-GPF		James Kong	SEA/Hong Kong	✓	
TC		Rose Yun	SEA/Hong Kong	✓	
Webmaster		Koichiro Eguchi	Japan East	✓	
YES		Edward Ong	SEA/Singapore	✓	
YMI Liaison to YMCA		Kobei Yamada	Japan East	✓	
AYR		Yvonne Hong	Taiwan	✓	
AYR Mentor		John Sky Chiang Shi-kai	Taiwan	✓	
Y's Menette		Miki Shibuya	Japan East	✓	
YIA		John Sky Chiang Shi-kai	Taiwan	✓	
Assistants		Assistant to AT	Bill Schmidt	Australia	✓
		Assistant to BE	Deepak Bhandari Pinky Seung	SEA/Nepal SEA/Hong Kong	✓ ✓
RDE		Australia	Not appointed		
		Japan East	Tomohiro Okubo	Japan East	✓
		Japan West	Kenji Arayama	Japan West	✓
	Philippines	Not appointed			
	Southeast Asia	Joan Wong	SEA/Hong Kong	✓	
	Sri Lanka	Milroy Manuel	Sri Lanka	✓	
	Taiwan	Kevin Su	Taiwan	✓	
ADC		Rose Yun	SEA/Hong Kong	✓	
Committee	ADF Chairperson	Wichian Boonmapajorn	SEA/Thailand	✓	
Observers	ASE	Yutaka Kakishima	Japan West	✓	
	ATE	Kayoko Maeda	Japan West	✓	